



**Collaborative Adaptive Sensing of the Atmosphere (CASA WX)
Executive Council Meeting Minutes
NCTCOG, Fred Keithley Conference Room
November 14, 2018 9:30 AM - 11:30 AM**

NO QUORUM!

Call to Order and Opening remarks

Amanda Everly, CASA WX Co-Chair

- 9:36 am

Guests, Introductions

Amanda Everly, CASA WX Co-Chair

Administrative Business

Amanda Everly, CASA WX Co-Chair

Item 1: Approval of February, May and August Minutes

CASA WX Members

- Need quorum to approve February, May and August minutes.

Item 2: CASA Update

Brenda Philips, CASA

- EM user group has met to discuss new products and new way to access the data. Broad discussion with decision to prioritize different projects and move through them.
 - Projects: Website navigation and ease of use during events – discuss simplifying the site.
- Improved reflectivity NowCast
- New lightning data product is being tested. Once tested and approved it will be rolled out to Emergency Managers.
- Brenda has been coming to town to meet with various stakeholders, these meetings have proven to be valuable and will continue, let Amanda know if you would like to schedule a meeting with Brenda – this is mainly small group trainings for jurisdictions.
- Media Pilot - NBC media pilot to visualize the data on the network on air. UMASS working on a couple of options for them to display. Working with a vendor on how to use the data on air. If satisfactory then can move forward. NBC was the only organization to accept the meeting and express interest.
 - At this meeting Fox 4 showed interest, they are now fully staff and plan to re-engage with CASA – CASA will be reaching out to them.
- DFW Airport – in second year of funding to continue demonstrations on the network. They have found value in the data during operations and have increased funding for the second year, this funding goes towards operations expenses. Products created for private sector partners will be available to public sector.
- Bell Helicopter – UAS/UAV project to collect data and have an alerting system. Portion of money collected will go towards operations. This relationship may lead to more opportunities in the future.

Item 3: 2019 Meeting Schedule



CASA WX Members

- Need quorum to approve – Amanda will email out for a vote prior to the end of the year.

Item 5: Radar Network Update

Amanda Everly, CASA WX Co-Chair

- Fort Worth had an outage of the pedestal and will have to remove the radar to fix the pedestal and replace the radar. Plan to do this ASAP, hopefully prior to the end of 2018
- University of Texas at Dallas not interested and Frisco may be but nothing yet confirmed. What is left is one EEC style radar similar to an Addison style radar. Better data coming out of Addison but looking at time data to make it better. After the holidays need to reengage with Addison on the tree issue.
- All other radars are running without issue at this time.

Next Steps/Priorities

CASA WX Members

- Training refresher being planned. Training on products with targeted groups. We hope to schedule before spring season.

Adjournment

- 10:51am

Resources: CASA WX Website: www.nctcog.org/CASAWX

**Next CASA WX Executive Council Meeting:
February 13, 2019
9:30 AM- 11:30 AM
NCTCOG
Fred Keithley Conference Room**